

MINUTES
ISOTHERMAL COMMUNITY COLLEGE
MEETING OF THE BOARD OF TRUSTEES
FEBRUARY 14, 1984

The Isothermal Community College Board of Trustees met on Tuesday, February 14, 1984 in the Seminar Room of the Business Education Building.

Board members present were: Jack E. Buchanan, Chairman; Ivy Cowan, Frances Spratt, J. D. Cooley, Douglas Pearson, Jervis Arledge, Beckie Randall, M. B. Robinson, Joe Miller, and Lisa Moore, Student Government Association President. Others present were: Ben Fountain, Dillard Morrow, Catherine Jolley, Walter Timm, Mary Burgin, Carolyn Harrison, John Paul, Bill McDaniel, Lujuanna Clayton, and Jeff VanDyke, The Daily Courier. Chairman Buchanan called the meeting to order at 5:05 p.m.

The Chair recognized Jeff VanDyke, staff writer of The Daily Courier, for his recent statewide award for journalism.

Approval of Minutes

Minutes of the regular Board of Trustees' meeting on November 8, 1983 were approved.

Business Affairs

Fund transfers were approved. Included in the transfer was \$20,000 for equipment funds from Wilson Technical College. The funds will be restored to Wilson Tech. from the July 1, 1984 allotment to Isothermal Community College.

The President reported that \$10,000 had been appropriated, by the County Commissioners, for the first stage of planning for the proposed High Tech Classroom Building. It was noted that state and federal funds for radio broadcasting facilities may be added to the total project without any effect on the request for funds to the Commissioners for the building. The chairman requested that the Building and Grounds Care and Improvement Committees jointly consider design services. The committees were authorized to proceed with planning if the Leslie N. Boney firm is continued or to report to the full Board no later than the regular May meeting if another design firm is to be chosen. (On February 20, 1984, the joint committees decided to invite selected architects to be considered for the project.)

Revision and Up-Date of Trustees' Policies

The policies of the Board of Trustees, copy attached, as amended, were given tentative approval by the Board. Final approval will be requested at the May meeting. (Attachment 1)

The Board unanimously approved the Revised Statement of Purpose with one minor change, "...purpose is to provide appropriate, economical and convenient learning opportunities for all citizens beyond the compulsory high school age (and who have left the public schools)." (Attachment 2)

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Academic Affairs

Mrs. Carolyn Harrison, Counselor, gave an informative report on the Career Center.

Personnel

The Board unanimously approved the following personnel recommendations:

- A. Approval of Contract, Myra Johnson, Director of Cooperative Education - November 28, 1983 - May 31, 1984 (temporary full-time).
- B. Leave of Absence, Without Pay, Janice Matthisen, November 28, 1983 - February 28, 1984.
- C. Leave of Absence, Without Pay, Betty Gabriel, March 1, 1984 - May 31, 1984.
- D. Letters of Intent (Attachment 3)

The President reviewed the up-dated organization of the college including chart of organization, personnel assignments, and the leadership and management committees of the institution.

Other Business

The President reported that applications were 9% above the previous year.

Chairman Buchanan requested that the Nominating Committee present a slate of officers for 1984-85 at the May Board of Trustees Meeting.

President Fountain announced that Commencement would be held on May 27, 1984 at 7 p.m. with Dr. Bruce Howell, President of Wake Technical College, Speaker.

President Fountain announced that the North Carolina Trustees Convention would be held in Asheville, May 1 and 2, 1984, and the Southern Regional Trustees Meeting would be held in Winston-Salem, May 20-22, 1984.

Chairman Buchanan announced that Mrs. Frances Spratt had been appointed, by Dr. Walter Jarrell of Florida, to represent North Carolina Trustees on the Southern Regional Dale Ensign Award Committee.

A donation was made to the Isothermal Community College Foundation, by Rev. M. B. Robinson, in memory of his daughter, Miss Connie Robinson.

The meeting adjourned at 6:30 p.m.

Jack Buchanan

Chairman

Francis H. Spratt

Secretary